

**MINUTES OF THE SPECIAL MEETING
OF THE MACON COUNTY R-IV BOARD OF EDUCATION
Wednesday, February 21, 2024**

The meeting was held in the Library at 7:00 pm.

Members present: Jeff Bixenman, Mary Ann Malloy, Jill Duncan, Michelle Yallaly and Julie McMillin

Absent: Members Darrell Russell, and Amy Koger Secretary - Page Jobson

Others present: Supt. - Daniel Liebhart, Principal - Kacy Bell

Call Meeting to Order

- A. Quorum - The meeting was called to order by Jeff Bixenman with a quorum present.
- B. Agenda - Jill Duncan moved, seconded by Julie McMillin, to approve the proposed agenda. Motion carried all in favor 5-0.

Old Business

- A. Revise 24-25 School Calendar - Julie McMillan moved, seconded by Mary Ann Malloy to revise the 24-25 school calendar. Motion carried all in favor 5-0.

New Business

- A. Health Insurance (OSBA) - Jill Duncan moved, seconded by Julie McMillin to approve the continued OSBA insurance proposal for the 24-25 school year. Motion carried all in favor 5-0.

Adjournment to approved closed session - 7:10 p.m.

Mary Ann Malloy made a motion, seconded by Jill Duncan to move into closed session. Roll call vote: Mary Ann Malloy (Y), Jeff Bixenman (Y), Jill Duncan (Y), Julie McMillin (Y), Michelle Yallaly (Y)

Adjournment

Motion to adjourn by Jill Duncan, seconded by Mary Ann Malloy. Motion Carried 5-0 on a roll call vote with all in favor.

Meeting adjourned at 7:28 pm.

Respectfully submitted by Page Jobson, Secretary